

**LUMPKIN COUNTY  
BOARD OF COMMISSIONERS**

***Special Called Meeting***

**AGENDA**

**Lumpkin County Courthouse  
Conference Room**

**Dahlonega, Georgia**

**October 10, 2005**

**9:00 A.M.**

**I. CALL TO ORDER**

Chairman Gooch

**II. APPROVAL OF AGENDA**

**III. NEW BUSINESS**

- GEFA Amendment
- Yahoola Reservoir Management Plan
- Mountain Brook Academy Development (aka Hidden Lake Academy)
- Economic Development & Construction Agreement (EIP Grant)

**IV. ANNOUNCEMENTS**

Future Board Meetings:

- |                                     |                            |
|-------------------------------------|----------------------------|
| ➤ Board Meeting – City Hall         | Oct 21, 2005 at 9:00 a.m.  |
| ➤ *Board Work Session – Park & Rec. | Nov. 1, 2005 at 9:00 a.m.  |
| ➤ Board Meeting – City Hall         | Nov. 17, 2005 at 6:00 p.m. |
| ➤ Board Work Session – City Hall    | Dec. 1, 2005 at 9:00 a.m.  |
| ➤ Board Meeting – City Hall         | Dec. 15, 2005 at 9:00 a.m. |

*\* Note: Date and location change*

**V. ADJOURN**

Chairman Gooch

**MINUTES OF THE SPECIAL CALLED MEETING OF THE  
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

October 10, 2005

**CALL TO ORDER**

The special called meeting was called to order by Chairman Gooch at 9:00 a.m. Commissioners present were Stephen Gooch, John Raber, Clarence Stowers, and Marvin Martin.

**AGENDA**

A motion was made by John Raber to amend the agenda to include impact fees. This motion was seconded by Clarence Stowers and approved by all district commissioners present.

Marvin Martin made a motion to approve the agenda as amended. This motion was seconded by Clarence Stowers and approved by all district commissioners present.

**NEW BUSINESS**

GEFA Amendment

The Board discussed the amendment to the Georgia Environmental Facilities Authority agreement that was negotiated by the City of Dahlonega extending the time for the preparation of an intergovernmental agreement to March 1, 2006. The Board agreed to send a letter back to the Mayor and Council Members stating the Board's last position and reiterating the need for a joint meeting.

Yahoola Reservoir Management Plan

The Board discussed the need for a Yahoola Reservoir Management Plan establishing rules and restrictions for use of the reservoir, as described in the Georgia Department of Natural Resources, Environmental Protection Division Rules, Chapter 391-3-16.01. The Board agreed that no action would be taken regarding the plan until there has been further discussion with the City.

Mountain Brook Academy Development (aka Hidden Lake Academy)

Chairman Gooch stated that the developers of Mountain Brook Academy have been working with the Development Authority of Lumpkin County and the Lumpkin County Water and Sewerage Authority to build a new school in the Hightower area of the county. Water lines have been requested to be run to the new school that will be located off Camp Wahsega Road. The developers of Mountain Brook Academy are working with the Development Authority to create a tax incentive plan, which will be presented to the Board at the October meeting. The Board will wait to receive a recommendation from the Development Authority.

Economic Development & Construction Agreement (EIP 02q-z-093-1-2751 Grant)

Marvin Martin made a motion to approve the signing of an extension to the EIP Grant. This motion was seconded by Clarence Stowers and approved by all district commissioners present.

Impact Fees

John Raber ask that the Board appoint a committee to look at impact fees for Lumpkin County and have a plan in place within 6 months. John Raber volunteered to chair the committee. The Board will appoint two members from the Board of Commissioners, one member from the City, one member from the Development Authority, one member from the Water and Sewerage Authority, one member from the Chamber of Commerce, one member from the Home Builders Association, one member from the Board of Education, one citizen, and the Director of Planning. The committee will be charged with evaluating impact fees in Lumpkin County and come back to the Board with recommendations.

John Raber made a motion to form a task force committee to look at impact fees for Lumpkin County. This motion was seconded by Marvin Martin and approved by all district commissioners present.

## OTHER ITEMS

Chairman Gooch stated that the City of Dahlonega has requested a letter of support for the acquisition of Board of Education property located on North Park Street. The Board agreed to take no action at this time.

County Manager Kelley requested that the November Work Session date and location be changed due to a conflict with the County Managers Conference and that the City will be holding advance voting at City Hall. The Board agreed to meet Tuesday, November 1, 2005 at the Park & Recreation Community Center.

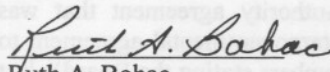
## ADJOURN

Chairman Gooch called for a motion to adjourn at 11:12 a.m. The motion to adjourn was made by Clarence Stowers and seconded by John Raber and approved by all district commissioners present.

10-21-2005  
Date

  
Stephen W. Gooch, Chairman  
Lumpkin County Board of Commissioners

Attest:

  
Ruth A. Bohac  
Clerk, Lumpkin County